

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Adjourned Meeting  
Monday, August 22, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711      (3)      Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. New Blacksburg High School Property  
2. Old Blacksburg Middle School Property
- (29)      Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body
1. Discussion of Bond Counsel
- (1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. County Administrator's Annual Review

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PRESENTATION**

**2011 Montgomery County Dixie Ozone District 3 Champions**

The ozone all-star team won the 2011 District 3 tournament

**VIII. DELEGATIONS**

- A. Animal Management Issues
- B. Montgomery County Courthouse Construction Update

**IX. INTO WORK SESSION**

- 1. American Electric Power – Falling Branch-Merrimac 138 kV Transmission Line

**X. OUT OF WORK SESSION**

**XI. PUBLIC ADDRESS**

**XII. ADDENDUM**

**XIII. CONSENT AGENDA**

#### **XIV. NEW BUSINESS**

- A. Resolution Establishing the Personal Property Relief Percentage for 2011
- B. Resolution Accepting the Conveyance of the Elliston-Lafayette Elementary School Property from the Montgomery County School Board
- C. Appointments – Montgomery Tourism Advisory Council
- D. Proclamation – National Day of Remembrance – 10<sup>th</sup> Anniversary of September 11<sup>th</sup>.

#### **XV. COUNTY ATTORNEY’S REPORT**

#### **XVI. COUNTY ADMINISTRATORS REPORT**

#### **XVII. BOARD OF SUPERVISORS’ REPORTS**

#### **XVIII. OTHER BUSINESS**

#### **XIX. ADJOURNMENT**

#### **FUTURE MEETINGS**

Special Joint Meeting  
with the Towns of Blacksburg and Christiansburg  
Elliston Volunteer Fire Department  
Monday, August 29, 2011  
6:00 p.m.

Regular Meeting  
Monday, September 12, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, September 26, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Regular Meeting  
**Tuesday, October 11, 2011**  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting